

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 16, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Chris Williams

ABSENT: Louis C. Benjamin, Jr., Jerry Trumps

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Steve Dupuis (City-Parish Attorney), Terry Huval (Director of Utilities), Robert Benoit (Director of Planning, Zoning & Codes)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of September 16, 2003 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(005)AGENDA ITEM NO. 2: President’s Report.

a. Bid being recommended for award by City-Parish President (renewal).

<u>Item</u>	<u>Vendor</u>	<u>LUS Item</u>	<u>Council Approval Needed</u>	<u>Low or Responsive Bid</u>	<u>Estimated Contract Amount</u>
Water & Wastewater Supplemental Construction (Labor & Equipment)	S & L Diggin, Inc.	Y	Y	Renewal	Unit Prices

Jody Williamson, Purchasing Manager, explained approval was required to establish the renewal of the existing contract.

A motion was offered by Mouton, seconded by Williams to accept the bid and the vote was as follows:

YEAS: Williams, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Trumps

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(019)AGENDA ITEM NO. 3: LUS Director’s Report.

Terry Huval stated he has released contract crews to assist with the aftermath of Hurricane Isabel along the east coast. These crews are mainly construction related crews who will aid in the restoration of power. Stevenson commended Huval and his department for all their efforts.

(TAPE 1)(SIDE A)(050)AGENDA ITEM NOS. 4-6: A motion was offered by Williams, seconded by Mouton, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Trumps

RECUSED: None

Motion was approved

4. O-033-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway.
5. O-034-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard.
6. O-035-2003 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$ 1,062.00 within the Department of Utilities.

(TAPE 1)(SIDE A)(062)AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinances.

No speakers

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(066)AGENDA ITEM NO. 8: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council